

**Annexure - I**  
**Format of holding of specified securities**

1. Name of Listed Entity: SINGHANIA BROTHERS LIMITED

2. Scrip Code/Name of Scrip/Class of Security: Equity

3. Share Holding Pattern Filed under: Reg. 31(1)(b)

a. If under 31 (1)(b) then indicate the report for Quarter ending 31.12.2021

b. If under 31(1)(c) then indicate date of allotment/extinguishment

4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?		No
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in Locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

\* If the Listed Entity selects the option "No" for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-

SINGHANIA BROTHERS LTD.

*Shalini Singhania*  
Director

Name of the Company: SINGHANIA BROTHERS LIMITED

Table I - Summary Statement holding of specified securities

Table 1: Summary Statement holding of specified securities																					
Category (I)	Category of shareholder (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	sub-categorization of shares		
								No of Voting Rights			Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		shareholding (No. of shares) under		
								Class x	Class y	Total									sub-category (i)	sub-category (ii)	sub-category (iii)
(A)	Promoter & Promoter group	4	852,440	-	-	852,440	69.58	852,440	-	852,440	69.58	-	69.58	-	-	-	-	-	-	-	-
(B)	Public	26	372,596	-	-	372,596	30.42	372,596	-	372,596	30.42	-	30.42	-	-	-	-	-	-	-	-
(C)	Non Promoter - Non Public	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C1)	Shares underlying DRs	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
(C2)	Shares held by Employee Trusts	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	Total	30	1,225,036	-	-	1,225,036	100.00	1,225,036	-	1,225,036	100.00	-	100.00	-	-	-	-	-	-	-	-

SINGHANIA BROTHERS LTD.

*Shalini Singla*

Director

Name of the Company: SINGHANIA BROTHERS LIMITED																			
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group																			
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholdng % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
									Class x	Class y	Total								
(1)	Indian																		
(a)	Individuals/Hindu undivided Family		4	852,440	-	-	852,440	69.58	852,440	-	852,440	69.58	-	69.58	-	-	-	-	-
	BIMLA DEVI SINGHANIA	AJJPS2448C	1	182,440	-	-	182,440	14.89	182,440	-	182,440	14.89	-	14.89	-	-	-	-	-
	SAJJAN KUMAR SINGHANIA	ALNPS7136B	1	40,000	-	-	40,000	3.27	40,000	-	40,000	3.27	-	3.27	-	-	-	-	-
	ANAND KRISHNA SINGHANIA	ANHPS8380D	1	10,500	-	-	10,500	0.86	10,500	-	10,500	0.86	-	0.86	-	-	-	-	-
	NANDLAL SINGHANIA & HUF	AABHN1488D	1	619,500			619,500	50.57	619,500		619,500	50.57		50.57					
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(c)	Financial Institutions/Banks	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(d)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
	Bodies Corporate	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
	Sub Total (A)(1)	-	4	852,440	-	-	852,440	69.58	852,440	-	852,440	69.58	-	69.58	-	-	-	-	-
(2)	Foreign																		
	Individuals (Non-Resident																		
(a)	Individuals/Foreign Individuals)	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(b)	Government	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(d)	Foreign Portfolio Investor	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
(e)	Any Other (specify)	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
	Sub Total (A)(2)	-	-	-	-	-	-	-	-	-	-	-		-	-	-	-	-	-
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)	-	4	852,440	-	-	852,440	69.58	852,440	-	852,440	69.58	-	69.58	-	-	-	-	-

SINGHANIA BROTHERS LTD.

*Shalin Singhania*

Director

Name of the Company: SINGHANIA BROTHERS LIMITED																						
Table III - Statement Showing shareholding pattern of Public																						
(1)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	sub-categorization of shares shareholding (No. of shares under)		
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		sub-category (i)	sub-category (ii)	Sub-category (iii)
									Class x	Class y	Total											
(1)	Institutions(Domestic)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Mutual Funds / UTI	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(b)	Venture Capital Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(c)	Alternate Investment Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Banks																					
(e)	Insurance Companies																					
(f)	Provident / Pension Funds																					
(g)	Asset Reconstruction Companies																					
(h)	Sovereign Wealth Funds																					
(i)	NBFCs registered with RBI																					
(j)	Other Financial Institutions																					
(k)	Any Other (specify)																					
	Sub-Total B(1)																					
2	Institutions (Foreign)																					
(a)	Foreign Direct Investment																					
(b)	Foreign Venture Capital Investors																					
©	Sovereign Wealth Funds	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(d)	Foreign Portfolio Investors category I	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(e)	Foreign Portfolio Investors category II	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(f)	Overseas Depositories (holding DRs) (balancing figure)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(g)	Any other (specify)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
	Sub Total (B)(2)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(3)	Central Government / State Government(s)																					

SINGHANIA BROTHERS LTD.

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Director



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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	sub-categorization of shares shareholding (No. of shares) under			
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		sub-category (i)	sub-category (ii)	sub-category (iii)	
									Class x	Class y	Total												
(a)	Central Government / State Government(s) / President of India																						
(b)	State Government / Governor																						
©	Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter																						
	Sub Total (B)(3)																						
(4)	Non-Institutions	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
(a)	Associate companies / Subsidiaries																						
(b)	Directors and their relatives (excluding independent directors and nominee directors)																						
©	Key Managerial Personnel																						
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group																						
(e)	Trusts where any person belonging to 'Promoter and Promoter Group' category is 'trustee', 'beneficiary', or 'author of the trust'																						
(f)	Investor Education and Protection Fund (IEPF)																						
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs																						
(h)	Resident Individuals holding nominal share capital excess of Rs. 2 lakhs	-	24	226,712			226,712	18.51	226,712		226,712	18.51	-	18.51	-	-	-	-	-				
(i)	Non Resident Indians (NRIs)																						
(j)	Foreign Nationals																						
(k)	Foreign Companies																						

SINGHANIA BROTHERS LTD.

Shalinisinghania

Director

Name of the Company: SINGHANIA BROTHERS LIMITED																					
Table III - Statement Showing shareholding pattern of Public																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+ (V)+(VI)	Sharehold- ing % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali- zed form (XIV)	sub-categorization of shares		
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)		shareholding (No. of shares) under		
								Class x	Class y	Total									sub- category (i)	sub- category (ii)	sub- category (iii)
(I) Bodies Corporate																					
TOTCO BUSINESS PVT LTD.		1	70,000	-	-	70,000	5.71	70,000	-	70,000	5.71		5.71	-	-	-					
SINGHANIA ESTATE PVT LTD.		1	75,884	-	-	75,884	6.19	75,884	-	75,884	6.19	-	6.19	-	-	-	-				
(m) Any Other (specify)																					
Sub Total (B)(4)	-	26	372,596	-	-	372,596	30.42	372,596	-	372,596	30.42		30.42	-	-	-	-	-			
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)	-	26	372,596	-	-	372,596	30.42	372,596	-	372,596	30.42		30.42	-	-	-	-	-			
Details of the shareholders acting as person in concert including their shareholding (No. and %)																					
Details of shares which remain unclaimed may be given here along with details such as number of shareholders,outstanding shares held in demat/unclaimed suspense account , voting rights which are as frozen etc.																					

SINGHANIA BROTHERS LTD.

*Shalini Singhania*  
Director

Name of the Company: SINGHANIA BROTHERS LIMITED																			
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder																			
	Category & Name of the Shareholders (I)	PAN (II)	No of sharehold ers (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehold ing % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+ B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in demateriali zed form (XIV)
									No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (Not applicable) (b)	
									Class x	Class y	Total								
(1)	Custodian / DR Holder																		
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
	<b>Total Non Promoter - Non Public Shareholding (C)=(C)(I)+(C)(2)</b>	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	

SINGHANIA BROTHERS LTD.

*Shobini Singhania*

Director

Name of the Company: SINGHANIA BROTHERS LIMITED

Table V- Statement showing details of significant beneficial owners

Sr. No.	Details of the significant beneficial owner (I)			Details of the registered owner (II)			Particulars of the shares in which significant beneficial interest is held by the beneficial owner (III)		Date of creation/ acquisition of significant beneficial interest (IV)
	Name	PAN	Nationality	Name	PAN	Nationality	Number of shares	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	

SINGHANIA BROTHERS LTD.

*Shalini Singhan*

Director